

LENDER RANKING by TOTAL NUMBERS

7(a) Loan Guaranties & 504 Debentures as of:		FY 2017		10/01/2016-11/30/2016	
LENDER	#	\$			
1 WELLS FARGO BANK NATL ASSOC	24	\$3,379,700		TOP LENDERS BY TOTAL NUMBERS (all lenders)	# \$
2 MANUFACTURERS & TRADERS TR CO	12	\$903,500	1. WELLS FARGO BANK NATL ASSOC	24	\$3,379,700
3 UNION BANK & TRUST	11	\$1,352,000	2. MANUFACTURERS & TRADERS TR CO	12	\$903,500
4 EVB	8	\$6,451,300	3. UNION BANK & TRUST	11	\$1,352,000
5 LIVE OAK BANKING COMPANY	6	\$2,291,900	4. EVB	8	\$6,451,300
6 BRANCH BANKING AND TRUST COMPA	6	\$1,144,500	5. LIVE OAK BANKING COMPANY	6	\$2,291,900
7 SONABANK	4	\$809,000			
8 VILLAGE BANK	3	\$881,000	COMMUNITY BANKS (LESS THAN \$500M IN ASSETS)	# \$	
9 SUNTRUST BANK	3	\$750,500	1. VILLAGE BANK	3	\$881,000
10 CELTIC BANK CORPORATION	3	\$350,000	2. CELTIC BANK CORPORATION	3	\$350,000
11 INDEPENDENCE BANK	2	\$300,000	3. INDEPENDENCE BANK	2	\$300,000
12 TOWNEBANK	2	\$198,000	4. NOA BANK	1	\$3,100,000
13 UVA COMMUNITY CREDIT UNION	2	\$107,600	5. FIRST UTAH BANK	1	\$950,000
14 FAUQUIER BANK	2	\$77,600			
15 WORLD TRADE FINANCE, INC.	1	\$5,000,000	INTERMEDIATE BANKS (FROM \$500M to \$3.0B IN ASSETS)	# \$	
16 FIRST FINANCIAL BANK	1	\$4,970,000	1. EVB	8	\$6,451,300
17 PACIFIC PREMIER BANK	1	\$4,612,000	2. LIVE OAK BANKING COMPANY	6	\$2,291,900
18 HANMI BANK	1	\$3,870,000	3. SONABANK	4	\$809,000
19 BERKSHIRE BANK	1	\$3,400,000	4. FAUQUIER BANK	2	\$77,600
20 FIRST BANK	1	\$3,221,000	5. FIRST FINANCIAL BANK	1	\$4,970,000
21 NOA BANK	1	\$3,100,000			
22 FIRST WESTERN SBLC, INC	1	\$2,260,000	MAJOR BANKS (MORE THAN \$3.0B IN ASSETS)	# \$	
23 FIRST UTAH BANK	1	\$950,000	1. WELLS FARGO BANK NATL ASSOC	24	\$3,379,700
24 FARMERS BANK	1	\$744,000	2. MANUFACTURERS & TRADERS TR CO	12	\$903,500
25 BANK OF GEORGE	1	\$664,000	3. UNION BANK & TRUST	11	\$1,352,000
26 FIRST VIRGINIA COMMUNITY BANK	1	\$657,000	4. BRANCH BANKING AND TRUST COMPA	6	\$1,144,500
27 FIRST-CITIZENS BK & TR CO	1	\$635,000	5. SUNTRUST BANK	3	\$750,500
28 BANCORP BANK	1	\$626,500			
29 FIRSTRUST SAVINGS BANK	1	\$421,000	CREDIT UNIONS	# \$	
30 AMERICAN PATRIOT BANK	1	\$389,700	1. UVA COMMUNITY CREDIT UNION	2	\$107,600
31 ACCESS NATIONAL BANK	1	\$350,000	2. BAYPORT CREDIT UNION	1	\$45,000
32 FIRST HOME BANK	1	\$350,000	3. ABNB FCU	1	\$25,000
33 RENASANT BANK	1	\$350,000			
34 FLORIDA CAP. BANK NATL ASSOC	1	\$182,200	CERTIFIED DEVELOPMENT COMPANIES (by Numbers)	# \$	
35 FARMERS & MERCHANTS BANK	1	\$169,000	1. TIDEWATER BUS. FINANCING CORP	6	\$6,410,000
36 CITIZENS AND FARMERS BANK	1	\$156,000	2. BUSINESS FINANCE GROUP, INC.	4	\$4,347,000
37 STEARNS BK NATL ASSOC	1	\$150,000	3. RAPPAHANNOCK ECONOMIC DEVEL CO	0	\$0
38 NEW HORIZON BANK NATL ASSOC	1	\$120,000			
39 POWELL VALLEY NATIONAL BANK	1	\$113,200	504 - FIRST TRUST LENDERS (by Numbers)	# \$	
40 FULTON BANK NATL ASSOC	1	\$70,000	1. EVB	2	\$7,113,089
41 FIRST BANK AND TRUST COMPANY	1	\$64,300	2. TOWNEBANK	2	\$240,438
42 CARDINAL BANK	1	\$50,000	3. FIRST BANK	1	\$3,150,000
43 BAYPORT CREDIT UNION	1	\$45,000	4. FARMERS BANK	1	\$906,359
44 ABNB FCU	1	\$25,000	5. FIRST VIRGINIA COMMUNITY BANK	1	\$800,000
TOTAL 7(a) & 504 LOANS	118	\$56,711,500			